



October 12, 2018

-- MEETING AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL

October 23-26, 2018
Ramada Inn
1250 Halyard Dr.
West Sacramento, CA 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

October 23
1:00 p.m.

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
3. Adoption of September 27, 2018 Meeting Summary (**Action Item**)
4. Chair's Report (**Information Item**)
5. Executive Officer's Report (**Information Item**)
 - a. Legal Update
 - b. Quarterly Contract Report (**Information Item**)
The Executive Officer will provide the quarterly contract report.
Attachment 1: Quarterly Contract Report
 - c. Approval of Cooperative Agreement with the U.S. Bureau of Reclamation for the Delta Science Proposal Solicitation (**Action Item**)
6. Lead Scientist's Report (**Information Item**)
Lead Scientist Dr. John Callaway will report on recent Delta science activities.
Attachment 1: By the Numbers (to be distributed at the meeting)
7. Public Comment
8. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.
9. Public Hearing Regarding the Appeals of the Certification of Consistency for the California WaterFix
The Council will hold a public hearing regarding the appeals of the certification of consistency submitted on July 27, 2018 by the California Department of Water Resources for the California WaterFix, Certification Number C20185. A link to the hearing notice can be found here:

Time Certain:
October 24 9:00 a.m.
Recommendation if necessary: October 25 and 26 9:00 a.m.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

<http://deltacouncil.ca.gov/department-water-resources-finds-california-waterfix-project-consistent-delta-plan>. The hearing will commence at 9:00 a.m. on October 24, and recommence, if necessary, at 9:00 a.m. on October 25, and, if necessary, at 9:00 a.m. on October 26.

- a. Opening of Hearing and Explanation of Hearing Process by the Chair
- b. Conduct Hearing

(Note: A certified shorthand reporter will record the hearing proceedings.)

(Note: The hearing is also available to view live online at: <http://cal-span.org/static/meetings-DSC.php>)

ADJOURN

NOTE: Times listed on the agenda are approximate only. The item could be heard earlier or later as business is completed.

- All Delta Stewardship Council meetings are available to view live online via webcast. Members of the public may watch each webcast, and past recordings of Council meetings, here: <http://cal-span.org/static/meetings-DSC.php>.
 - Your comments are important to each member of the Council and staff.
 - Correspondence received by regular mail or email before Noon the day before a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website.
 - Correspondence received after Noon or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.
-
- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>. If you have any questions, please contact Lita Brydie at (916) 445-0769.
 - If you have questions or need reasonable accommodation due to a disability, please contact Meeting Services, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
 - The times for subject discussion, action, or for adjournment, are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.